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(Stock Exchange Code 6617)
June 7, 2018

To Shareholders with Voting Rights:

Hiroaki Takatsu
President and Representative Director
TAKAOKA TOKO CO., LTD.
5-6-36, Toyosu, Koto-ku, Tokyo, Japan

**NOTICE OF CONVOCATION OF
THE 6TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 6th Annual General Meeting of Shareholders of TAKAOKA TOKO CO., LTD. (the “Company”). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing or via electromagnetic means (Internet, etc.). Please kindly review the attached Reference Documents for the General Meeting of Shareholders in the following pages and exercise your voting rights by no later than 5:00 p.m. on Wednesday, June 27, 2018, Japan time.

1. Date and Time: Thursday, June 28, 2018 at 10:00 a.m. Japan time

2. Place: Conference room, 2nd floor, GAKUSHIKAIKAN,
3-28 Kandanshiki-cho, Chiyoda-ku, Tokyo, Japan

3. Meeting Agenda:

Matters to be reported: The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company’s 6th Fiscal Year (April 1, 2017 - March 31, 2018), and report on results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements

Proposals to be resolved:

- Proposal 1:** Distribution of Surplus
- Proposal 2:** Election of 10 Directors
- Proposal 3:** Election of 1 Substitute Auditor
- Proposal 4:** Partial Amendments to the Articles of Incorporation

(Request)

When attending the meeting, please hand in the enclosed Voting Rights Exercise Form at the reception desk.

(Notes)

- ◎ From among the documents to be provided with this Notice, the following are posted on the Company's website (<https://www.ttkk.co.jp/>) in accordance with laws and regulations as well as the provisions of Article 16 of the Company's Articles of Incorporation, and therefore are not provided herein. Please note that the Consolidated Financial Statements and Non-Consolidated Financial Statements provided with this Notice are part of the Consolidated Financial Statements and Non-Consolidated Financial Statements audited by the Accounting Auditor and Auditors during the preparation of their respective Audit Reports.
 - (1) Consolidated Statements of Changes in Net Assets of the Consolidated Financial Statements
 - (2) Notes to the Consolidated Financial Statements of the Consolidated Financial Statements
 - (3) Non-consolidated Statements of Changes in Net Assets of the Non-consolidated Consolidated Financial Statements
 - (4) Notes to the Non-consolidated Financial Statements of the Non-consolidated Consolidated Financial Statements
- ◎ Any revisions will be promptly disclosed on the Company's website at <https://www.ttkk.co.jp/>.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Distribution of Surplus

The Company believes that the payment of a stable dividend is a basic prerequisite for meeting shareholder expectations. Therefore, we make it a policy to make continuous dividend payments, while endeavoring to secure a stable management base such as reinforced financial conditions.

With respect to the dividend for the current fiscal year, in consideration of the business results, business environment, and other factors, the Company proposes the following:

1. Type of dividend property
Cash
2. Allocation of dividend property to shareholders and the total amount thereof
25 yen per share for common stock
Total amount of dividend: 405,475,325 yen
3. Effective date of distribution of surplus
June 29, 2018

(Notes) 1. In accordance with Article 453 of the Companies Act, the total dividend amount is calculated by deducting 57,292 treasury shares from the total number of issued shares.

2. The total annual dividend will be 50 yen per share, inclusive of the interim dividend of 25 yen per share. The total dividend amount will be 810,960,125 yen, inclusive of the total interim dividend amount of 405,484,800 yen.

Proposal 2: Election of 10 Directors

The terms of office of all Directors (10 persons) will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 10 Directors is proposed.

The candidates are as follows:

(Japanese syllabary order)

No.	Name		Current positions and responsibilities in the Company	
1	(Reappointment)	Kazuto Endo	Director and Managing Executive Officer In charge of Corporate Planning Department and Business Innovation Department	
2	(Reappointment)	Shiro Odagiri	Director and Senior Managing Executive Officer In charge of Information & Network Department, Technology Development Division and Quality & Production Management Division	
3	(Reappointment)	Yoshinori Kaneko	Outside Director	Director
4	(Reappointment)	Harunobu Kameyama	Outside Director Independent Director	Director
5	(Reappointment)	Hiroaki Takatsu		President and Representative Director
6	(New appointment)	Toshiro Takebe		
7	(Reappointment)	Naoshi Nishikawa		Director and Senior Managing Executive Officer General Manager of International Business Division In charge of Corporate Affairs Department, and Purchasing Management Division
8	(Reappointment)	Takenori Fujii		Director and Managing Executive Officer In charge of Internal Audit Department, Employee Relations & Human Resources Department and Finance & Accounting Department
9	(Reappointment)	Yasuhiro Mishima	Outside Director Independent Director	Director
10	(New appointment)	Kunihiko Mizumoto		Managing Executive Officer General Manager of Energy Solution Business Division

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent position(s)	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
1	Kazuto Endo (July 18, 1964) <Reappointment>	<p>April 2009 Business Development Department, Tokyo Electric Power Company, Incorporated; Seconded to ReBITA Inc. Representative Director and President of ReBITA Inc.</p> <p>December 2011 Corporate Management Department, Tokyo Electric Power Company, Incorporated (currently Tokyo Electric Power Company Holdings, Incorporated)</p> <p>June 2013 Deputy General Manager of Corporate Management Department; Corporate Management Department (in charge of environment), Tokyo Electric Power Company, Incorporated</p> <p>July 2015 Corporate Management Office, Corporate Management & Planning Unit (in charge of corporate management), Tokyo Electric Power Company, Incorporated</p> <p>June 2016 Business Planning Office, TEPCO Power Grid, Incorporated; Seconded to the Company (to present) Director and Managing Executive Officer of the Company (to present)</p> <p>[Responsibilities in the Company] In charge of Corporate Planning Department and Business Innovation Department</p>	400 [800]
<p>[Reason for nomination as candidate for Director] Mr. Kazuto Endo has been acquainted with the power industry for many years and has extensive experience and broad knowledge gained through his service such as those of the Representative Director and President of ReBITA Inc. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his re-election as a Director.</p>			
2	Shiro Odagiri (October 1, 1956) <Reappointment>	<p>June 2010 Corporate Officer; General Manager of Kanagawa Branch, Tokyo Electric Power Company, Incorporated</p> <p>June 2013 Managing Director; General Manager of Sales Division, TAKAOKA ELECTRIC MFG CO., LTD.</p> <p>April 2014 Managing Executive Officer of the Company</p> <p>June 2014 Director and Managing Executive Officer of the Company</p> <p>June 2017 Director and Senior Managing Executive Officer of the Company (to present)</p> <p>[Responsibilities in the Company] In charge of Information & Network Department, Technology Development Division and Quality & Production Management Division</p>	2,800 [800]
<p>[Reason for nomination as candidate for Director] Mr. Shiro Odagiri has extensive experience and broad knowledge gained over many years through his acquaintance with the power industry. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his re-election as a Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent position(s)	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
3	Yoshinori Kaneko (May 17, 1963) <Reappointment> <Outside Director>	<p>October 2011 General Manager of Facilities Department, Saitama Branch, Tokyo Electric Power Company, Incorporated</p> <p>July 2013 General Manager of Musashino Sub-Branch, Tama Branch, Tokyo Electric Power Company, Incorporated</p> <p>July 2015 General Manager of Corporate Planning Office, Power Grid Company; Corporate Planning Office, Corporate Management & Planning Unit, Tokyo Electric Power Company, Incorporated</p> <p>April 2016 Director and Vice President in charge of management reform; General Manager of Business Planning Office, TEPCO Power Grid, Incorporated</p> <p>June 2016 Director and Vice President in charge of management reform, TEPCO Power Grid, Incorporated</p> <p>June 2017 Director and Nominating Committee Member of Tokyo Electric Power Company Holdings, Incorporated (to present) Representative Director and President, TEPCO Power Grid, Incorporated (to present) Director of the Company (to present)</p> <p>[Significant concurrent position(s)] Representative Director and President, TEPCO Power Grid, Incorporated Director and Nominating Committee Member of Tokyo Electric Power Company Holdings, Incorporated</p>	- [-]
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Yoshinori Kaneko currently serves as Representative Director and President of TEPCO Power Grid, Incorporated. He is acquainted with the present trends of the power industry and has extensive experience and broad knowledge as a corporate manager. For the above reasons, we believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company. We therefore propose his re-election as an Outside Director. His term of office as an Outside Director of the Company will be 1 year at the conclusion of this General Meeting of Shareholders.</p>			
4	Harunobu Kameyama (May 15, 1959) <Reappointment> <Outside Director> <Independent Director>	<p>April 1992 Registered as attorney-at-law (Dai-Ichi Tokyo Bar Association)</p> <p>April 1997 Opened Kameyama-Harunobu Law Office (currently Kameyama General Law Office) (to present)</p> <p>June 2005 Auditor of KYORITSU INTERNATIONAL FOUNDATION (to present)</p> <p>June 2007 Corporate Auditor of Komori Corporation</p> <p>April 2010 Civil Conciliation Committee Member of Tokyo Summary Court (to present)</p> <p>October 2012 Director of the Company (to present)</p> <p>June 2013 Director of Komori Corporation (to present)</p> <p>October 2013 Corporate Auditor of SOMAR Corporation (to present)</p> <p>[Significant concurrent position(s)] Attorney-at-law at Kameyama General Law Office Outside Director of Komori Corporation Outside Corporate Auditor of SOMAR Corporation</p>	700 [-]
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Harunobu Kameyama has extensive experience and broad knowledge in legal affairs as an attorney-at-law. We believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company, and therefore propose his re-election as a Director. His term of office as Outside Director will be 5 years and 9 months at the conclusion of this General Meeting of Shareholders.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent position(s)	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
5	Hiroaki Takatsu (October 2, 1952) <Reappointment>	<p>June 2009 Corporate Officer; General Manager of R&D Division, Tokyo Electric Power Company, Incorporated</p> <p>June 2010 Managing Director; General Manager of R&D Division, Tokyo Electric Power Company, Incorporated</p> <p>June 2011 Managing Director; General Manager of Customer Division, Tokyo Electric Power Company, Incorporated</p> <p>June 2012 Director of Toko Electric Corporation</p> <p>June 2012 Chairman of Toshiba Toko Meter Systems Co., Ltd. (to present)</p> <p>June 2012 President of Toko Electric Corporation</p> <p>October 2012 President and Representative Director of the Company (to present)</p>	12,285 [800]
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Hiroaki Takatsu has extensive experience and broad knowledge gained over many years through his acquaintance with all business areas, including the electric equipment business. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience as President and Representative Director of the Company, we propose his re-election as a Director.</p>			
6	Toshiro Takebe (September 16, 1956) <New appointment>	<p>June 2010 Corporate Officer; General Manager of Tochigi Branch, Tokyo Electric Power Company, Incorporated (currently Tokyo Electric Power Company Holdings, Incorporated)</p> <p>June 2012 Managing Executive Officer; General Manager of R&D Division and Deputy General Manager of Power Network Division, Tokyo Electric Power Company, Incorporated</p> <p>April 2013 Managing Executive Officer; President of Power Grid Company, Tokyo Electric Power Company, Incorporated</p> <p>June 2015 Director and Managing Executive Officer; President of Power Grid Company, Tokyo Electric Power Company, Incorporated</p> <p>April 2016 Director, Tokyo Electric Power Company Holdings, Incorporated</p> <p>April 2016 Representative Director and President, TEPCO Power Grid, Incorporated</p> <p>June 2017 Chief Technology Officer; General Manager of TEPCO Research Institute, Tokyo Electric Power Company Holdings, Incorporated</p> <p>October 2017 Chief Technology Officer; General Manager of TEPCO Research Institute and Administrative CKO, Tokyo Electric Power Company Holdings, Incorporated</p> <p>April 2018 Counselor, Tokyo Electric Power Company Holdings, Incorporated (to present)</p>	- [-]
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Toshiro Takebe has been acquainted with the present trends of the power industry throughout his career, including his years as Representative Director and President of TEPCO Power Grid, Incorporated, and has extensive experience and achievements as a corporate manager. Therefore, we believe that he is qualified to promote the “Medium-term Management Plan 2020” with his strong leadership, and propose his election as a Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent position(s)	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
7	Naoshi Nishikawa (April 27, 1956) <Reappointment>	<p>April 1979 Joined TAKAOKA ELECTRIC MFG. CO., LTD. June 2012 Managing Director (Representative Director); General Manager of Oyama Factory, TAKAOKA ELECTRIC MFG. CO., LTD. July 2012 Managing Director (Representative Director); General Manager of Sales Division, TAKAOKA ELECTRIC MFG. CO., LTD. October 2012 Director of the Company June 2013 Representative Director and President of Takaoka Engineering Co., Ltd. June 2015 Director and Managing Executive Officer of the Company June 2017 Director and Senior Managing Executive Officer; General Manager of International Business Division (to present)</p> <p>[Responsibilities in the Company] In charge of Corporate Affairs Department and Purchasing Management Division</p>	10,400 [800]
<p>[Reason for nomination as candidate for Director] Mr. Naoshi Nishikawa has extensive experience and broad knowledge gained over many years through his acquaintance with all business areas, including the electric equipment business. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his re-election as a Director.</p>			
8	Takenori Fujii (September 17, 1956) <Reappointment>	<p>April 1979 Joined TAKAOKA ELECTRIC MFG. CO., LTD. June 2010 Managing Director; General Manager of Technology Development Division, TAKAOKA ELECTRIC MFG. CO., LTD. June 2011 Managing Director (Representative Director); General Manager of Technology Development Division, TAKAOKA ELECTRIC MFG. CO., LTD. June 2012 Standing Statutory Auditor of TAKAOKA ELECTRIC MFG. CO., LTD. October 2012 Standing Statutory Auditor of the Company June 2016 Director and Managing Executive Officer of the Company (to present)</p> <p>[Responsibilities in the Company] In charge of Internal Audit Department, Employee Relations & Human Resources Department and Finance & Accounting Department</p>	5,800 [800]
<p>[Reason for nomination as candidate for Director] Mr. Takenori Fujii has extensive experience and broad knowledge gained over many years through his acquaintance with all business areas, including technology development. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his re-election as a Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent position(s)		Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
9	Yasuhiro Mishima (October 11, 1950) <Reappointment> <Outside Director> <Independent Director>	January 1999	General Manager of Molding Department, Tsutsumi Plant, Toyota Motor Corporation	500 [-]
		January 2002 May 2009 June 2009 June 2016	Senior Vice-President of Toyota Motor Thailand Co., Ltd. Standing Advisor of Futaba Industrial Co. Ltd. Representative Director and President of Futaba Industrial Co. Ltd. Advisor of Futaba Industrial Co. Ltd. (to present) Director of the Company (to present)	
[Reason for nomination as candidate for Director] Mr. Yasuhiro Mishima has extensive experience and broad knowledge gained through his career as a corporate manager, including his years of service as Representative Director and President of Futaba Industrial Co., Ltd., We believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company. We therefore propose his re-election as a Director. His term of office as an Outside Director of the Company will be 2 years at the conclusion of this General Meeting of Shareholders.				
10	Kunihiko Mizumoto (November 22, 1961) <New appointment>	April 1986 May 2008	Joined Toko Electric Corporation General Manager of Equipment Manufacturing Department, Electric Equipment Business Division, Toko Electric Corporation	514 [600]
		June 2012 June 2013 April 2014 June 2015 June 2017	Senior General Manager; General Manager of Product Development Research Institute, Sales Division and attached to Management Integration Preparation Office, Toko Electric Corporation Senior General Manager; General Manager of Environment Solution Business Division and attached to Management Integration Preparation Office, Toko Electric Corporation Executive Officer; Deputy General Manager of Energy Solution Business Division of the Company Executive Officer; General Manager of Energy Solution Business Division of the Company Managing Executive Officer; General Manager of Energy Solution Business Division of the Company (to present)	
[Reason for nomination as candidate for Director] Mr. Kunihiko Mizumoto has extensive experience and broad knowledge gained over many years through his acquaintance with all business areas, including the electric equipment business. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his election as a Director..				

(Notes)

1. Mr. Yoshinori Kaneko, a candidate for Outside Director, has served as an executive (currently Representative Director and President) of TEPCO Power Grid, Incorporated, a specified associated service provider for the Company with which the Company has a business relationship in the sales of power equipment and equipment, etc. since April 2016. In addition, he once served as a non-executive Director of Toshiba Toko Meter Systems Co., Ltd., which is a subsidiary of the Company.
2. Mr. Toshiro Takebe, a candidate for Director, is to concurrently serve as Chairman of Toshiba Toko Meter Systems Co., Ltd., a subsidiary of the Company with which the Company has a business relationship in equipment sales, etc. from June 2018.
3. No special interests exist between the Company and the candidates for Directors other than 1 and 2 of these Notes.
4. The Company has reported to Tokyo Stock Exchange Mr. Harunobu Kameyama and Mr. Yasuhiro Mishima as independent officers unlikely to have conflicts of interest with the general shareholders in accordance with its

regulations.

5. Liability limitation agreements with Directors

In accordance with Article 427, Paragraph 1 of the Companies Act, the Company stipulates in its Articles of Incorporation that the Company may conclude liability limitation agreements with its Directors (excluding Executive Directors and the like) and that the maximum amount of liability shall be the amount stipulated by laws and regulations.

The Company has concluded liability limitation agreements with Mr. Yoshinori Kaneko, Mr. Harunobu Kameyama and Mr. Yasuhiro Mishima, candidates for Outside Directors. If their re-election is approved as proposed, the Company will reenter into the same agreements with them.

Proposal 3: Election of 1 Substitute Auditor

To prepare for the contingency in which the number of Auditors falls below that required by laws and regulations, we propose the election of 1 Substitute Auditor.

The Board of Auditors has previously given its approval to this proposal.

The candidate is as follows:

Name (Date of birth)	Career summary, positions and significant concurrent position(s)	Number of shares of the Company held
Yoji Matsushita (July 6, 1958) <Outside Auditor>	June 2012 General Manager of Procurement Department, Tokyo Electric Power Company, Incorporated June 2014 Fukushima Division, Tokyo Electric Power Company, Incorporated July 2014 Planning & General Affairs Department, Fukushima Division, Tokyo Electric Power Company, Incorporated June 2015 Audit Mission Director of Tokyo Electric Power Company, Incorporated April 2016 Corporate Auditor of TEPCO Power Grid, Incorporated (to present) [Significant concurrent position(s)] Corporate Auditor of TEPCO Power Grid, Incorporated	-
[Reason for nomination as candidate for Substitute Auditor] Mr. Yoji Matsushita currently serves as Corporate Auditor of TEPCO Power Grid, Incorporated and has sufficient knowledge for audit work. We believe that he will appropriately perform the duties of Outside Auditor, and therefore propose his election as a Substitute Auditor.		

(Notes)

1. No special interests exist between the Company and Mr. Yoji Matsushita, a candidate for Substitute Outside Auditor.
2. Mr. Yoji Matsushita, the candidate for Substitute Outside Auditor, has served since April 2016 as a Corporate Auditor of TEPCO Power Grid, Incorporated, a Specified Corporation for the Company.
3. Liability limitation agreement with a Substitute Auditor:
In accordance with Article 427, Paragraph 1 of the Companies Act, the Company stipulates in its Articles of Incorporation that the Company may conclude liability limitation agreements with Auditors and that the maximum amount of liability shall be the amount provided by laws and regulations.
If Mr. Yoji Matsushita, a candidate for Substitute Outside Auditor, assumes the office of Auditor, the Company will conclude the same agreement with him.

Proposal 4: Partial Amendments to the Articles of Incorporation

1. Reasons for the amendments

We propose amendments to Articles 15 and 23 of the current Articles of Incorporation in order to ensure that the General Meeting of Shareholders and the meeting of the Board of Directors will be operated flexibly in accordance with the composition of the Directors of the Company.

2. Description of the amendments

Description of the amendments is as follows:

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
<p>Article 15. (Chairperson of General Meeting of Shareholders)</p> <p><u>The Chairman and Director shall convene the general meeting of shareholders and act as the chairperson thereof. However, in the event where the Chairman and Director is unable to act so due to accident or a vacancy, the President and Director shall act in place, and likewise in the event where the President and Director is unable to act so due to accident, another Director,</u> determined in accordance with an order of priority predetermined by resolution of the Board of Directors, shall act in place as the chairperson and convene the general meeting of shareholders.</p> <p>(New)</p> <p>(Omitted)</p>	<p>Article 15. (Chairperson of General Meeting of Shareholders)</p> <p><u>Except as otherwise provided by laws and regulations, the Representative Director shall convene the general meeting of shareholders and act as the chairperson thereof. However, in the event where there are more than one Representative Director, a Representative Director of prior rank,</u> determined in accordance with an order of priority predetermined by resolution of the Board of Directors, shall act in place as the chairperson and convene the general meeting of shareholders.</p> <p><u>2. If the Representative Director authorized to convene the meeting and act as the chairperson thereof is unable to act so due to accident, another Representative Director shall act in place as the chairperson and convene the general meeting of shareholders when there is another Representative Director, and another Director, determined in accordance with an order of priority predetermined by resolution of the Board of Directors, shall act in place as the chairperson and convene the general meeting of shareholders, in other cases.</u></p> <p>(Omitted)</p>

<p>Article 23. (Convocation of the Meeting of the Board of Directors and Chairperson) Except as otherwise provided by laws and regulations, the <u>President</u> and Director shall convene the meetings of the Board of Directors and act as chairperson thereof. In the event where <u>the President and Director is unable to do so due to accident, another director,</u> determined in accordance with an order of priority predetermined by the Board of Directors, shall act in place as the chairperson and convene the meeting of the Board of Directors.</p> <p style="text-align: center;">(New)</p> <p><u>2.</u> (Provisions omitted) <u>3.</u> (Provisions omitted)</p>	<p>Article 23. (Convocation of the Meeting of the Board of Directors and Chairperson) Except as otherwise provided by laws and regulations, the <u>Representative</u> Director shall convene the meetings of the Board of Directors and act as chairperson thereof. <u>However,</u> in the event where <u>there is more than one Representative Director, a Representative Director of prior rank,</u> determined in accordance with an order of priority predetermined by <u>resolution</u> of the Board of Directors, shall act in place as the chairperson and convene the meeting of the Board of Directors.</p> <p><u>2.</u> <u>If the Representative Director authorized to convene the meeting and act as chairperson thereof is unable to act so due to accident, another Representative Director shall in place as the chairperson and convene the meeting of the Board of Directors when there is another Representative Director, and another Director, determined in accordance with an order of priority predetermined by resolution of the Board of Directors, shall act in place as the chairperson and convene the meeting of the Board of Directors, in other cases.</u></p> <p><u>3.</u> (Unchanged) <u>4.</u> (Unchanged)</p>
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Location of the venue for the 6th Annual General Meeting of Shareholders

Place

**Conference room, 2nd floor,
GAKUSHIKAIKAN**

3-28 Kandanishiki-cho, Chiyoda-ku, Tokyo, Japan

TEL: 03-3292-5936



Access to
the venue

1-minute walk from Jimbocho Station (Exit A9), Toei Mita line

3-minute walk from Jimbocho Station (Exit A7), Toei Shinjuku line/Tokyo Metro Hanzomon line

5-minute walk from Takebashi Station (Exit 3a), Tokyo Metro Tozai line

You are cordially invited to attend the reception party for our shareholders to be held after the close of the Annual General Meeting of Shareholders.

株式会社 東光高岳

**UD
FONT**

The Company has adopted
universal design font designed
to increase readability and
prevent misreading.

